

TOWN OF RICHMOND
NEW HAMPSHIRE
Office of Selectmen



June 29, 2015 Meeting

Selectmen present: Carol Jameson, Kathryn McWhirk and Christin Daugherty

Meeting opened at 5:00pm

*****Administrators Report**

Wood updated the Board on:

Vermont Yankee reimbursement-received.

Additional keys for M408 L049-received.

Voice message received-individual stating will call Board members at home numbers.

Shed at 4 Corners Store being cleared out this week. Parks and Recreation Committee should be able to take possession next week.

*****Approve Manifest**

McWhirk moved; Daugherty 2nd; the Board voted to approve the accounts payable/payroll manifest dated June 29, 2015 in the amount of \$13,053.98, for the week of 06/23-06/29/2015.

*****Selectmen**

Jameson moved; McWhirk 2nd; the Board voted to approve the minutes from the June 26, 2015 work session.

NH Municipal Pipeline Coalition letter to Governor Hassan-reviewed.

Request for pre-filing scoping meeting to FERC, reference pipeline, reviewed and approved.

Note: the Board received a petition on Monday, June 29th, requesting this meeting (multiple sheets). Letter requesting such a meeting was reviewed and sent after being postponed from the June 22 meeting, as noted in the June 22, 2015 minutes. Petition to be used if FERC denies the meeting as influence from the residents.

Notice of Decision dated March 24, 2104 for the Hillock junkyard reviewed for renew of license. Board received written report from ZCO outlining compliance. Board of Selectmen satisfied and will vote to renew the Junkyard license.

Jameson moved; Daugherty 2nd; the Board voted to renew the Hillock Junkyard License from July 1, 2015 to June 30, 2016.

Notice of Forest Fire Expenses Due and Payable, reference M407 L073, reviewed and signed.

Public meeting memo to employees/volunteers and department heads on proposed Brownfields cleanup for the former Four Corners Store location- reviewed. Meeting scheduled for July 21st at 6pm-Vets Hall.

Jameson moved; McWhirk 2nd; the Board voted to approve the driveway permit application for M412 L018. Approval from Road Agent and Zoning Compliance Officer has been granted and the injunction has been vacated.

Memo reference Vermont Yankee cost sharing 2016-2020-reviewed.

Jameson moved; McWhirk 2nd; the Board voted to approve the Intent to Cut for M409 L089 & 092.

Jameson moved; McWhirk 2nd; the Board approved the Intent to Cut for M409 L032 & 033.

Letter-reference the closing of VY plant and its repercussion-reviewed.

Revised employee evaluation forms and memo-reviewed and approved.

Daugherty updated the Board on spending to date on Fay Martin Road upgrade.

Jameson moved; McWhirk 2nd; the Board voted to enter Non-Public per RSA91-A:3II(c) - Matters that, if discussed in public, would likely affect adversely the reputation of any person, other than a member of the body itself, unless such person requests an open meeting. This exemption shall extend to any application for assistance or tax abatement or waiver of a fee, fine or other levy, if based on inability to pay or poverty of the applicant. Roll call: Jameson Y, McWhirk Y, Daugherty Y. Non-Public session entered at 7:21pm. Jameson moved to reconvene Public session. Roll Call: Jameson Y, McWhirk Y, Daugherty Y. Public session was reconvened at 7:48pm. The non-public minutes are not sealed.

Public Appointments

Susan Wyatt met with the Board, reference information regarding the proposed pipeline.

Bill Coll/Cemetery Trustee met with the Board, reference appointing a Tree Warden in Richmond. Coll gave Board information on what a tree warden is, who appoints, their responsibilities. Jameson stated that if there are specific issues regarding dangerous tree limbs currently in cemetery that need to be addressed that can be done. Board would like to wait until next budget season to consider creating a new position.

Also, Coll discussed Barrus cemetery tree removal. The Trustees have received two estimates for tree removal. The Cemetery Trustees do not have the funds in 2015 to complete the work. Budget in 2016, encumber 2015 funds and ask to raise and appropriate the remaining funds in 2016?

Coll also discussed the Quaker Cemetery. Coll has been investigating the ownership of the cemetery. Town to research how to claim as Town property.

Sandy Perry, Kim Mattson/Municipal Building Committee met with the Board, reference proposed “land swap” suggested by Richard Drew during the initial survey and line adjustment of M408 L049. The MBC oppose this suggestion.

Marcus Beauregard met with the Board, reference Amidon Park maintenance issues.

Steve Boscarino/Tax Collector met with the Board, reference tax deeding properties.

Jameson moved; McWhirk 2nd; the Board voted to waive the Tax Deed for M405 L086.

Jameson moved; McWhirk 2nd; the Board voted to Tax Deed M408 L008 for overdue taxes.

Jameson moved; McWhirk 2nd; the Board voted to Tax Deed M413 L053, M413 L008, M413 L009, M413 L010, M414 L009 for overdue taxes.

Meeting adjourned at 8:14pm